

REGULAR BOARD MEETING
Thursday, September 14, 2017
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:00 P.M.

PRESENT: Keith Karpenski – Chairman, Barry Ausen, Gary Dado, Ted Johnson – Town Board Supervisors, Margo Dahl – Treasurer, Wanda Heffron – Clerk

AGENDA: **Motion made by Supervisor Dado, second by Supervisor Johnson to approve the agenda.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Ausen, second by Supervisor Frost to approve payment of the bills as listed.** Motion passed.

TREASURER'S REPORT: Treasurer's report was presented to the Town Board. **Motion made by Supervisor Johnson, second by Supervisor Dado to approve the Treasurer's report as presented.** Motion passed.

Bremer Bank is closing the Sweep Account effective immediately. We will be opening a Money Market Account in replace of the Sweep Account.

MINUTES: **Motion made by Supervisor Ausen, second by Chairman Karpenski, to approve the minutes of August 10, 2017 Regular Town Board.** Motion passed.

PUBLIC COMMENT – Chairman Karpenski received paperwork from a Town Resident regarding 2015 Wisconsin Act 372 (the Act) eliminates the “local option” process by which electors in a municipality could determine by referendum whether or not the municipality must issue alcohol beverages licenses. The Act also eliminates the process by which electors in a residence district could determine whether intoxicating liquor could be sold within the residence district. Effective date of Wisconsin Act 372: April 27, 2016

OLD BUSINESS

- a) **Town Hall Floor** – Meeting with a contractor on 9/15/2017
- b) **Parking Issues:**
Church Pine Lake / Private Property – Chairman Karpenski talked to the Sheriff's Office. The Sheriff's Department addressed the issues when visiting each site.

NEW BUSINESS

- a) **Town Hall Office Furnace** – Supervisor Frost to get a quote from a contractor to get costs to either tie in from the existing shop boiler or service the current furnace we have.
- b) **Driveway Permitting Process** – The Building Inspector is to verify that a Driveway Permit has been issued before any Building Permit is issued.

STATUTORY PLAN COMMISSION –

- a) Anderson/Flandrick Subdivision – **Motion made by Supervisor Frost, Second by Supervisor Dado to approve the Anderson/Flandrick Subdivision, CSM Section 19, Township 32N, Range 17 West as presented.** Roll Call Vote: Supervisor Ausen – Yes, Supervisor Dado – Yes, Supervisor Frost – Yes, Supervisor Johnson – Yes, Chairman Karpenski – Yes. Motion Passed

ROAD WORK ISSUES

- a) Review and approve Road Certification Map for 2017 – **Motion made by Supervisor Johnson, Second by Supervisor Frost to approve the Road Certification Map.** Motion Passed.

b) **Update on East Lower Pine Lake Lane** – Should be completed this Fall

c) Update on Hwy 65 Project –

Mansen Lake segment – Prepare the base for asphalt. The contract has a little ditch work on the north end as the haul road is removed. The landscapers will seed and place erosion mat.

Kennedy Mill – Place and shape topsoil. Place base and pour curb & gutter. Midweek pour bases for light poles. Look to install culverts.

d) Update on Land Swap – 45th Avenue Project – The land swap has been completed and filed with the Register of Deeds. The 45th Avenue Project will be scheduled for 2018.

AGENDA ITEMS FOR NEXT MEETING: October 12, 2017

- a. Town Hall Floor
- b. Town Hall Office Furnace
- c. Wisconsin Act 372

ADJOURNMENT: **Motion made by Supervisor Frost, second by Supervisor Dado to adjourn.**

Motion carried. 8:50 p.m.

TO BE APPROVED AT THE October 12th, 2017 BOARD MEETING

Submitted by

Margo Dahl
Town Deputy Clerk